

Approved as Written: 9/19/01

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - SEPTEMBER 5, 2001**

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Chang, Carr, Sellers, Tate, and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

City Attorney/Agency Counsel Leichter announced the following closed session items:

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Public Employee Performance Evaluation: City Manager

Attendees: City Council, City Manager

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairman Kennedy adjourned the meeting to closed session at 5:35 p.m.

RECONVENE

Mayor/Chairman Kennedy reconvened the meeting at 7:01 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor/Chairman Kennedy stated that a closed session was held on the City Manager's performance evaluation. He indicated that no reportable action was taken.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned this meeting at 7:02 p.m.

MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk/Agency Secretary